

MINUTES

The Rogers City Council met in *regular session* in the Council Chambers of the Maurice H. Kolman City Hall Building and via virtual meeting space ZOOM on Tuesday, August 11, 2020 at 6:30 p.m. The meeting was called to order by Mayor Greg Hines.

PUBLIC HEARING:

None

PUBLIC FORUM:

None

COUNCIL MEMBERS PRESENT:

Mark Kruger, Betsy Reithemeyer, Gary Townzen, Marge Wolf, Clay Kendall, Jerry Carmichael, Barney Hayes, and Mandy Brashear were present.

OTHER OFFICIALS PRESENT:

Staff Attorney John Pesek, City Attorney Andrew Hatfield, Director of Community Development John McCurdy, Fire Chief Tom Jenkins, Water Utilities Shared Services Manager Jene Huffman, Water Utilities Superintendent Brent Dobler, Director of Finance Casey Wilhelm, Street Superintendent Frankie Guyll, Chief Baker, Director of Parks & Recreation Jim White, Engineering Administrator Jeff Williams, Police Chief Hayes Minor, City Planner Ethan Hunter, Planning Commissioner Mandel Samuels, RFD Battalion Chief BJ Hyde, Assistant to the Mayor Carey Anderson and Records Administrator Jennifer Moore.

ACTION ON MINUTES:

(July 28, 2020)

Approves the suspending of rules for the meeting.

Motion by Reithemeyer, second by Townzen to approve the minutes of July 28, 2020 as submitted.

Voice vote: Yes. ***Motion carried.***

Motion by Kruger, second by Wolf to suspend the rules to consider all items on the agenda on a single reading and by title only.

Roll call: Unanimous – Yes. ***Motion carried.***

REPORTS OF BOARDS AND STANDING COMMITTEES:

(Agenda Item #1)

ORD. #20-68. Authorizing The City Clerk To File A Clean-Up Lien For The Removal Of A Nuisance Structure At 512 South 2nd Street Located Within The City Of Rogers

The ordinance was introduced by Wolf and read by title only by City Attorney Andrew Hatfield.

Wolf, chair of Public Safety Committee, reported the committee had met, recommended to “Do pass” and recognized Chief Hyde.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, “Shall the emergency clause pass?”
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #2)

ORD. #20-69. Authorizing The City Clerk To File A Clean-Up Lien For The Removal Of A Nuisance Structure At 1115 West Persimmon Street Located Within The City Of Rogers

The ordinance was introduced by Wolf and read by title only by City Attorney Andrew Hatfield.

Wolf, chair of Public Safety Committee, reported the committee had met, recommended to “Do pass” and recognized Chief BJ Hyde.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, “Shall the emergency clause pass?”
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #3)

RES. R20-57. Authorizing The Rogers Historical Museum To Dispose Of Obsolete Property No Longer Used By The City Through Internet Auction Or Other Available Means

The resolution was introduced by Hayes and read by title only by City Attorney Andrew Hatfield.

Hayes, chair of Resources & Policy Committee, reported the committee had met, recommended a “Do pass” and recognized Staff Attorney John Pesek.

No questions from the council.

Motion by Kruger, second by Carmichael to adopt the resolution.

Voice vote: *Unanimous* – Yes. The resolution is *adopted*.

(Agenda Item #4)

ORD. #20-70. Authorizing The Mayor And City Clerk To Enter Into A Contract With Nabholz Construction Of Conway, Arkansas, For Emergency Drainage Repair Work In The Amount Of \$94,955.00

The ordinance was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended to “Do pass” and recognized Street Superintendent Frankie Gyll.

No questions from the council.

The Mayor asked, “Shall the ordinance pass?”
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, “Shall the emergency clause pass?”

Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #5)

RES. R20-58. Amending The 2020 Budget To Appropriate \$27,864.00 From General Fund Reserves To Account #100-02-70310 Condemnation Expenses

The resolution was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a “Do pass” and recognized Chief BJ Hyde.

No questions from the council.

Motion by Kruger, second by Brashear to adopt the resolution.

Voice vote: *Unanimous* – Yes. The resolution is *adopted*.

(Agenda Item #6)

RES. R20-59. Amending The 2020 Budget To Recognize A Grant From The Arkansas Department Of Health For Trauma Readiness In The Amount Of \$10,390.00 Into Account #100-04-45305 State Grant Revenue

The resolution was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a “Do pass” and recognized RFD Chief Jenkins.

No questions from the council.

Motion by Hayes, second by Brashear to adopt the resolution.

Voice vote: *Unanimous* – Yes. The resolution is *adopted*.

The resolution was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a “Do pass” and recognized Engineer Jeff Williams.

No questions from the council.

Motion by Wolf, second by Reithemeyer to adopt the resolution.

Voice vote: *Unanimous* – Yes. The resolution is *adopted*.

(Agenda Item #7)

RES. R20-60. Authorizing The Mayor And City Clerk To Negotiate And Enter Into A Contract With The Timmons Group, Of Richmond, Virginia, To Integrate The Cityworks Software Into The City Of Rogers’ Computer System

The resolution was introduced by Reithemeyer and read by title only by City Attorney Andrew Hatfield.

Reithemeyer, chair of Finance Committee, reported the committee had met, recommended a “Do pass” and recognized Engineer Jeff Williams.

No questions from the council.

Motion by Wolf, second by Reithemeyer to adopt the resolution.

Voice vote: *Unanimous* – Yes. The resolution is *adopted*.

(Agenda Item #8)

ORD. #20-71. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From C-2 (PUD) To U-NBT, Accepting The Density Concept Plan (Magnolia)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to “Do pass” and recognized representative Barry Williams.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?"
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, "Shall the emergency clause pass?"
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

(Agenda Item #9)

ORD. #20-72. Amending Rogers Code Section 14-675 By Re-Zoning Certain Lands From A-1 And RMF6A To R-SF (Candlewood)

The ordinance was introduced by Carmichael and read by title only by City Attorney Andrew Hatfield.

Carmichael, chair of Community Environment & Welfare Committee, reported the committee had met, recommended to "Do pass" and recognized representative Alex Blass.

No questions from the council.

The Mayor asked, "Shall the ordinance pass?"
Roll call: *Unanimous* – Yes. The ordinance is *adopted*.

The Mayor asked, "Shall the emergency clause pass?"
Roll call: *Unanimous* – Yes. The emergency clause is *adopted*.

APPOINTMENTS:

Appointment of Cindy Holmer to the Library Board of Trustees with a term to expire December 31, 2025. Motion by Kruger, second by Hayes. Voice vote: *Unanimous* – Yes.

ANNOUNCEMENTS:

None

There being no further business, motion by Kruger, second by Wolf to adjourn the meeting. Meeting adjourned at 6:51 p.m.

ATTEST:

APPROVED:

Jessica Rush, City Clerk-Treasurer

C. Greg Hines, Mayor